GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – APSHCL - Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC)(Retired), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District – Common disciplinary proceedings under Rule-24 read with Rule-20 of the A.P.Civil Services (Classification, Control and Appeal) Rules, 1991 for allegation of demand and acceptance of bribe for doing official favour - Articles of Charge – Issued.

HOUSING (VIG.CELL) DEPARTMENT

G.O.RT.No. 38 **Dated: 09-06-2025**

Read the following:-

1. From the Director General. Anti-Corruption Bureau, Vijayawada, Letter Rc.No.02 / RCT-REG/2023-S,10, dated 03.04.2025.
2. G.O.Rt.No.37, Housing (VC.A1) Department, dated:09.06.2025.

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O R D E R :

It is proposed to hold an enquiry against Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC)(Retired), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2) The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed Statement of Articles of Charges (Annexure-I). A statement of imputation of charges list of documents by which, and a list of witnesses by whom the Articles of charges are proposed to be sustained are also enclosed (Annexure –II, III & IV).

3) Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District and presently retired from service is directed to submit his written statement of defense within 10 days from the date of receipt of this order.

4) Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District and presently retired from service is informed that an enquiry will be held only in respect of those articles of charges that are not admitted. He should, therefore, specifically admit or deny each article of charge.

5) Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District and presently retired from service is further informed that if he does not submit his written statement of defence on or before the date specified in Para 3 above, further action will be processed based on the material available.

(P.T.O)

6) Attention of Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District and presently retired from service is invited to rule 24 of the A.P. Civil Services (conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to furtherance of his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings, it will be presumed that Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District and presently retired from service is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964 read with APSHCL conduct rules.

7) The receipt of the proceedings should be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Badri Tarachand, Executive Engineer, District Head Housing (FAC), A.P. State Housing Corporation Limited, Rajamahendravaram, East Godavari District and presently retired from service **Through** the MD., APSHCL, Autonagar, Vijayawada)
Copy to:-
The Managing Director, A.P. State Housing Corporation Limited, Autonagar, Vijayawada with a request to serve the proceedings on the individual duly taking dated acknowledgement and send the served copy to this office for record.
Sf/Sc

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE - I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI BADRI TARACHAND, S/O (LATE) PARASAIAH, AGE 61 YEARS, FORMER EXECUTIVE ENGINEER, DISTRICT HEAD HOUSING (FAC), A.P., STATE HOUSING CORPORATION LIMITED, EAST GODAVARI DISTRICT, RAJAMAHENDRAVARAM IN CR.NO.01/RCT-RJY/2023 OF ACB, RAJAMAHENDRAVARAM RANGE.

That Sri Badri Tarachand, S/o (late) Parasaiah, Age 61 years, Former Executive Engineer, District Head Housing (FAC), A.P., State Housing Corporation Limited, East Godavari district, Rajamahendravaram (herein after referred as GOVERNMENT SERVANT) while functioning as such during the period between 23.04.2022 to 19.01.2023 (date of trap) committed grave misconduct in as much as:

Charge:

That the Government servant in abuse of his Official Position demanded and accepted a bribe amount of Rs. 10,000/- from the complainant Sri Deepthimahanthi Veera BadhraVara Prasad, S/o Madhava Rao, Age 60 years, Occ: Assistant Engineer (Housing), Gokavaram Mandal, East Godavari districtfor doing an official favour i.e., to sanction the half pay salary of the complainant for his suspension period from 06.06.2022 to 21.08.2022.

Thus, Government Servant by his above mentioned exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and there by Violated/ Contravened Rule 3 (1) & 3(2) of APCS (Conduct) Rules, 1964.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE -II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI BADRI TARACHAND, S/O (LATE) PARASAIAH, AGE 61 YEARS, FORMER EXECUTIVE ENGINEER, DISTRICT HEAD HOUSING (FAC), A.P., STATE HOUSING CORPORATION LIMITED, EAST GODAVARI DISTRICT, RAJAMAHENDRAVARAM IN CR.NO.01/RCT-RJY/2023 OF ACB, RAJAMAHENDRAVARAM RANGE.

Sri Badri Tarachand, S/o (late) Parasaiah, Age 61 years, is a native of Buridivalasa (V) Chiguruvalasa Post, Sarabujjili (M), Srikakulam district and his date of birth is 01.03.1963. He entered into Government Service on 04.08.1983as Supervisior, Srikakulam, Andhra Pradesh state and worked there till 24.06.1987. He was promoted as Assistant Engineer and worked at Kotturu from 25.06.1987 to 24.11.1991, at Mondasa from 25.11.1991 to 05.06.1995 and at Vijayanagaram from 06.06.1995 to 25.12.1997. Later he promoted as Dy. Executive Engineer and worked at Karimnagar from 27.12.1997 to 17.04.2001. He was transferred and worked as Dy. Executive Engineerat Rajahmundryfrom 18.04.2001 to 19.11.2003, at Visakhapatnamfrom 20.11.2003 to 24.12.2004,at Kakinada from 25.12.2004 to 18.07.2007. He promoted as Executive Engineer and worked at Kakinada from 19.07.2007 to 09.12.2010. Further, he placed under suspension on 10.12.2010 since, trapped by ACB Officials in Cr. No. 15/RCT-RJY/2010 while demanding and accepting of bribe amount. On 04.03.2013, he is reinstated into duty pending finalization of the ACB Case. He worked as Executive Engineer at Kakinada from 04.03.2013 to 24.03.2013.He is transferred and worked as Executive Engineer at Khammam from 25.03.2013 to 22.09.2014, at Head Office from 23.09.2014 to 13.02.2015, at Vijayanagaram from 14.02.2015 to 17.02.2019, at Kovvuru from 18.02.2019 to 11.06.2021, at JR Gudem from 12.06.2021 to 22.04.2022 and promoted as District Head at East Godavari District from 23.04.2022 to 19.01.2023 i.e., date of ACB trap. He was retiredfrom service on 28.02.2023(as per 60 years). He is here in after referred to as Government Servant (G.S).

Charge:

That the Government servant in abuse of his Official Position demanded and accepted a bribe amount of Rs. 10,000/- from the complainant Sri Deepthimahanthi Veera BadhraVara Prasad, S/o Madhava Rao, Age 60 years, Occ: Assistant Engineer (Housing), Gokavaram Mandal, East Godavari districtfor doing an official favour i.e., to sanction the half pay salary of the complainant for his suspension period.

Facts and Evidence:

That 18.01.2023 at 11:00 hoursSri Deepthimahanthi Veera BadhraVara Prasad, S/o Madhava Rao, Age 60 years, Occ: Assistant Engineer (Housing), Gokavaram Mandal, East Godavari district came to the ACB Office, Rajamahendravaram and presented a Written Complaint along with two DVDs containing the Conversations dtd. 12.01.2023 the Complainant had with Government Servant on his mobile phone stating that the Government Servant demanded him to pay a bribe amount of Rs.10,000/- for doing an official favour i.e., to sanction the half pay salary of the complainant for his suspension period.

That after observing all legal formalities, the Addl. SP, ACB, Rajamahendravaram registered the Complaint dtd. 19.01.2023, of the Complainant as

a case in Cr.No.01/RCT-RJY/2023 U/Sec. 7 of P.C (Amendment) Act, 2018 of ACB, Rajamahendravaram Range, Rajamahendravaram on 19.01.2023 at 08.15 hrs., and took up investigation.

On 19.01.2023 at 08.30 hrs., the Addl. SP, ACB secured the presence of two mediators viz. 1) Sri Gurala Prasanna Kumar, S/o. G. Nooka Raju, Age 36 years, Occ: Assistant Executive Engineer (A.E.E), O/o. Venkatanagaram Pumping Scheme (VNP) Section, Water Resources Department, Rajamahendravaram and 2) Sri Dayam Daniel Eleazar, S/o. D. Francis Eleazar, Age 38 years, Occ: Junior Technical Officer, O/o Superintending Engineer, Irrigation Circle, Dowlaiswaram, East Godavari Districtand conducted Pre-Trap Proceedings on 19.01.2023 from 08.45 hrs to 11.45 hrs at the O/o Addl. SP, ACB, Rajamahendravaram Range, East Godavari District. The Pre-Trap Proceedings were prepared by the mediators as per the true happenings duly incorporating the Serial numbers of the Currency notes produced by the Complainant as the proposed bribe amount, the Demonstration of Chemical tests and the instructions issued to the Complainant and the other members of the trap party by the Addl. SP, ACB, Rajamahendravaram.

Further during the Pre-Trap Proceedings, the mediators have gone through the Written Compliant dtd.18.01.2023 given by the Complainant and also heard the below mentioned conversation in the DVD's handed over by the Complainant along with his compliant dtd.12.01.2023 and reflected the transcriptions in the Pre-Trap Proceedings. After causing necessary enquiry the mediators got satisfied with the genuineness of the complaint and confirming that the Complainant is not having any ill-feelings or monitory transactions with the Government Servant and signed on the copy of the compliant as a token of their perusal and enquiry.

Voice Conversation dtd.12.01.2023 Between the Complainant and the Government Servant:

ఫిర్యాది	నమస్తేసార్,నమస్తేసార్
S.O	ఏంప్రసాద్
ఫిర్యాది	ఏంలేదుసార్..శాలరీకూడాఅలాగేఉండిపోయిందిసార్,మీరేఏదైనా,తప్పైతేఅలాగేఉందిసార్,మీరునలుగురిలోనూ, తిడితేచాలాబాధగాఉంటుందిసార్నాకు,ఏదైనాఉంటేకొంచెంచెప్పండిసార్
S.O	ఏంటిఏంమాట్లాడుతున్నావ్,నాకుఅర్థంకావట్లేదు
ఫిర్యాది	సార్అదికాదు,మొన్నఅదేసార్సెలవుపెట్టిఅదేవెళ్లిపొమ్మన్నారన్నారుకదాసార్
S.O	అవునుమరి, ఎవరైనాఒకఇళ్ళినాగ్రౌండ్చెయ్యకపోతేనేనేమైపోవాలి
ఫిర్యాది	చేస్తాను,చేస్తానుసార్
S.O	పైనుంచిజిల్లా,జిల్లాపేరంతాతగ్గిపోతుందికదా
ఫిర్యాది	చేస్తాను,చేస్తానుసార్
S.O	ఏనువ్వుఒకటోరెండోగ్రౌండ్చేయించేతాపత్రయంపడాలికానీ,ఏమీలేకపోతేపోనీసొంతముగాకట్టించరూసొంతఇల్లు ఉండదు
ఫిర్యాది	లేదుసార్వెళ్తాన్నానుసార్
S.O	ఏంపనిచేసినట్టు,

	ఇపుడుమీరువెళితేఎవరినోఒకరినివేస్తానుఏదోతంటాలుపడతారుమరి,మీరుపనిచెయ్యలేరుకదామరిఎందుకు
ఫిర్యాది	అదేసార్ఈనెలాకరివరకేకదాసార్,అదేసార్నాలరీఅలాగేఉండిపోయిందిసార్ఆరోజుమీరు
S.O	అవునుఆడీటైల్స్లేవుఏమీలేవుశాలరీఅలాగేఉండిపోయిందిఅంటేనేనుఏమిచెయ్యాలి
ఫిర్యాది	ఇచ్చానుసార్,ఇచ్చానుసార్
S.O	ఆ
ఫిర్యాది	తరువాతకలవమన్నారు
S.O	డీటైల్స్ఏటిలేవుకదా,
ఫిర్యాది	ఇచ్చాను,ఇచ్చానుసార్డీటైల్స్ఇచ్చాను
S.O	డీటైల్స్ఏమిలేకుండా, నాదగ్గరఏమిఉన్నాయి,నాదగ్గరఏమిలేవు
ఫిర్యాది	పెండింగ్మీదగ్గరేఉందన్నారుసార్రాజుగారు
S.O	నాదగ్గరలేవుడీటైల్స్అయితేనాదగ్గరడీటైల్స్కావాలినాకుమొత్తండీటైల్స్కరుఇస్తేఅప్పుడుచూస్తానునేను
ఫిర్యాది	డీటైల్స్ఏంటిసార్అంటేజనరల్గానాకుతెలియకఅడుగుతున్నాను
S.O	డీటైల్స్అంటేనీసర్వీస్,నీవిషయాలు,మీరెంటిఇంతకముందుఎక్కడపనిచేశారోరాయాలికదా
ఫిర్యాది	అదికాదుసార్,అంటేహాఫ్శాలరీఉండిపోయిందికదాసార్
S.O	ఆ
	అప్పుడుమీరుకలవమన్నారుకదాసార్,కలిసినపుడుసరేతరువాతచెబుతానుఅన్నారు,మళ్ళీతరువాతచెప్పలేదుకదాసార్మీరు,ఆరోజుకూడా
S.O	తరువాతఏమైనాచేశారామరిమీరు
ఫిర్యాది	ఏంచేయలేదుసార్,మీరుచెబుతారనిచెప్పిఅలాఉండిపోయానుసార్
S.O	చేయ్యండి..ఏదోచెయ్యండి
ఫిర్యాది	మీదగ్గరేఉండిపోయిందిసార్ఎంతసార్ఆరోజు
S.O	ఎంతనీకుఎంతబోదపడితేఅంతచేస్తావ్దానికిఏముంది
ఫిర్యాది	ఆరోజుఐదుఇస్తేమీరుపక్కనపెట్టసారుసార్నన్ను
S.O	పదితీసుకో
ఫిర్యాది	పదితీసుకొమంటారాసార్
S.O	ఊ
ఫిర్యాది	పదిసరిపోద్దాసార్,సార్
S.O	ఆ
ఫిర్యాది	సార్,సార్పదిచాలదుసార్అంటేఅలాకాదుసార్నేనుబాగాఇదిచూశారుకదాసార్నా పరిస్థితికూడా
S.O	ప్రసాదు
ఫిర్యాది	ఆసార్
S.O	మనకిపనికావాలి,నువ్వుచేస్తేచెయ్యలేకపోతేచేయ్యలేనుసార్అనిచెప్పేదానికిఏముంది

ఫిర్యాది	అలాగేసార్లేదుసార్నేనుమీకుఏర్పాటుచేస్తానుసార్టుడేస్లో, ఏమనుకోకండి
S.O	చెయ్యండి, చేసుకునిరండి
ఫిర్యాది	ఆ,అలాగేసార్
S.O	ఇప్పుడుపనులుచేయించుకోండి,నేనుఇక్కడనిలబడడానికిలక్షరూపాయలుఖర్చుపెట్టానునీకుతెలుసా
ఫిర్యాది	అదేసార్
S.O	ఎందుకుఖర్చుపెట్టాలినేను, ఆబాబురావుగాడుచేసినపనికి
ఫిర్యాది	ఆహాఆసార్
S.O	ఇలాంటివికొన్ని ఉంటాయి
ఫిర్యాది	లేదుసార్ఆరోజుమీరుఅన్నారు,మీరుఅన్నారు
S.O	మరిఅన్నావుఅన్నతరువాతఏంజరిగింది
ఫిర్యాది	అదేసార్మీరుమళ్ళీచెబుతాననారు
S.O	ఏంటిఆమాత్రంఇచ్చేస్థోమతలేదాఅంతపేదవాడివా!
ఫిర్యాది	అంటేసార్
S.O	నువ్వుఏమైనాఅవుట్సోర్సింగ్వర్క్ఇస్నెక్టర్వా!
ఫిర్యాది	సార్
S.O	ఓరెగ్యులర్A.Eవి,మాట్లాడితేఎన్నో మాట్లాడాలిఎందుకుపనిచేయించుకునేవిధానంలోపనిచేయించుకుపోవాలిను వ్వుసరేఅవన్నీ నీకుగ్రాడ్యూటి,అవన్నీ రికమెండ్చెయ్యలారేపొద్దున్నరిటైర్డ్అయితేమరిఅవేంచెయ్యొద్దానేను!
ఫిర్యాది	మీద్వారానేఅవ్వాలిసార్
S.O	నీకెందుకుమరిఆఇదిఅలాంటప్పుడునీకెందుకుఆకొర్రిఏదోఅనుకున్నదేదోపడేత్తేఅయిపోద్దికదా
ఫిర్యాది	అదేసార్మీరుచెప్పినట్టేచేద్దాంసార్
S.O	ఏంటదిఅలాంటివిచెబుతారేటిఎవరైనాఆఫీసర్చెప్పు
ఫిర్యాది	సార్సార్లేదుసార్పండగవెళ్ళినతరువాతనేనుమీకుఏర్పాటుచేస్తానుసార్
S.O	నీకునాకుచనువుమీదకాబట్టిమాట్లాడుతున్నానులేకపోతెఅదీనేనుమాట్లాడను
ఫిర్యాది	నేనుమీకుపండగవెళ్ళినతరువాతఏర్పాటుచేస్తాను ,సార్సారీసార్ఏంసార్ఏమనుకోకండిసార్
S.O	అనుకోవడంకాదు,ఇప్పుడుమనంఒకకుటుంబంలాపోవాలి
ఫిర్యాది	అంటేఆరోజుమీరుఆరోజుమీరుఅన్నారనిభయపడిపోయాను
S.O	ఒకకుటుంబలాపోవాలిఇప్పుడుఏదోఐదువేలుఅంటేఏమిఐదువేలునీకుకంటిన్యుటిలేకుండానేనుచూసానులేదా మూడుమాసాలలోపోస్టింగ్ఇప్పించామామరినాప్రమేయంలేదానీకుఅయిపోతుందాచెప్పు
ఫిర్యాది	మీరుఉన్నారుమేడంగారుకూడాఅలానేఏర్పాటుచేసారు ,మీడైరెక్షన్లోనేసార్అదినిజంగా
S.O	ఇప్పుడుకూడానిన్ను సస్పెండ్చెయ్యొచ్చుకావాలంటేఆబేస్మీదమరినేనుచేస్తానా , నేనుచెయ్యను,ఎన్నో ఉంటాయిఅలాంటివిమేముచూసిచూడనట్టుపోవాలి,మీరుచూసిచూడనట్టుపోవాలి
ఫిర్యాది	లేదుసార్మీరుఏమీఅనుకోకండిసార్నేనుపండగవెళ్ళినతరువాతచేస్తానుసార్మీరుమనసులోపెట్టుకోకండిసార్

S.O	లేదునాకేంఉండదు ,నీకేఉంటదినేనుఎప్పుడుఅలాఇదవ్వను
ఫిర్యాది	పండగెల్లినతరువాతసార్నేనుఏర్పాటుచేస్తానుసార్
S.O	నేనునీకుమేలుచేశానుకాబట్టిఅడుగుతానుతప్పలేకపోతెవేరేఏమీఉండదు , లేకపోయినలేదులేదునేనుపెద్దగాపట్టించుకోను
ఫిర్యాది	అయ్యబాబోయ్అలాఅనకండిసార్బాబుమీతరువాతేసార్నాకు,సరేసార్ఉంటానుసార్
S.O	నేనుఒకఫోన్కాల్చేస్తేఐదునిమిషాలలోనాకుఫోన్చేసినA.Eలుచాలామందిఉన్నారుతెలుసానీకు
ఫిర్యాది	ఉంటారుసార్,అవునుసార్,అవునుసార్అంటేసార్నాపరిస్థితిమీకుతెలుసుకదాసార్,సార్నేనుఎటువంటివాడినోమీకుతెలుసుకదాసార్
S.O	ఎటువంటివాడివోనువ్వుఅన్నీనాకుతెలియవుకదాఅందరంశ్రీరామచంద్రువులమేఅందరూఇదేఇప్పుడుపరిస్థితులుమారొచ్చు
ఫిర్యాది	మీకుతెలిసినంతవరకుకూడామీఅంతరాత్మకుతెలుసుసార్
S.O	అంటేతప్పమీరుపనిచేసుకునేవిధానాన్నిఆలోచించుకోవాలికానీనేనుఏమిచెబుతాను
ఫిర్యాది	ఓకేసార్చేస్తానుసార్ ,అదేసార్
S.O	నేనుఅడుగుతానాచెప్పు
ఫిర్యాది	అదేసార్ఆరోజుమీరుఅలాగాబాధపడ్డారనేనేనుఅలాగఅయిపోయానుసార్
S.O	నాకుభాదేమిలేదుఅరెనీకుఇంతపనిచేసిపెట్టానుఇంతఇదిచేసాంఅంతఅదిచేసాంఇంకాబోలెడుపనులుఉన్నాయి నీకుఅవన్నీరికమెండ్చెయ్యాలిఅవన్నీనేనువెరిపైచెయ్యాలి , రేపురిటైర్డ్అయిపోతావునువ్వుఈనెలాఖరుకినెలాఖరుకి
ఫిర్యాది	నెలాఖరుకిఅయిపోతానుసార్
S.O	నేనుఏమీకాగితంరాయకుండాడబ్బులువచ్చేస్తాయాచెప్పు ,
ఫిర్యాది	రాయాలిసార్
S.O	చెప్పునువ్వు ,నేనుఏమీరాయకుండానీకుకాగితాలకిడబ్బులువచ్చేస్తాయాఏంటిరావుకదా
ఫిర్యాది	అవునుసార్
S.O	అదేఆలోచించుకోవాలిమీరు ,నేనుఅలాంటివిషయాలుమాట్లాడకూడదుఅసలుమీతో ,నాకేసిగ్గుచేటు
ఫిర్యాది	సార్ ,పండగెల్లాకకలుస్తానుసార్
S.O	మంచిదిఅలాగే

After concludingthe Pre-Trap Proceedings at the O/o Additional Superintendent of Police, ACB, Rajamahendravaram Range., on the same day i.e., 19.01.2023 at about 12:00 hours the Complainant left the ACB Office, Rajamahendravaram on his motor cycle followed by the Addl.SP, ACB., along with the mediators, the other ACB Officials and trap team in two vehicles by keeping visible distance. All reached the premises of the District Collectorate, East Godavari district, Rajamahendravaram by 12:15 hours and stopped vehicles on the side of the internal road of the District Collectorate premises. After reaching there the Addl.SP, ACB reiterated the instructions given to the Complainant during the Pre-Trap Proceedings and asked him to hand over

the bribe amount to theGovernment Servanton his further demand only and not otherwise and in case if theGovernment Servantdemands and accepts the bribe amount, he should give Pre-Arranged signal by wiping his face twice with his handkerchief to the Inspector, Sri D. Vasu Krishna, who will be in vantage position visible to him. After hearing the Addl.SP, ACB instructions, the Complainant left the ACB team and proceeded towards the District Collectorate building. The Addl.SP, ACB also instructed Sri D. Vasu Krishna, Inspector to follow the Complainant in close proximity and to take vantage position near to the O/o theGovernment Servant in a visible place to the Complainant and to receive the signal from the Complainant and to relay the same to the Addl.SP, ACB., and other trap party member by raising his both hands. The Complainant was seen entering into the Collectorate building at about 12:20 hrs and the Inspector of Police took vantage position near the O/o District Head Housing, A.P., State Housing Corporation Limited, East Godavari district, Rajamahendravaram. The Addl.SP, ACB along with other trap team members and the mediators also took vantage positions near the District Collectorate building.

At about 12:30 hours, Sri D. Vasu Krishna, Inspector of Police, ACB., received the signal from the Complainant and he in turn relayed the same to the Addl.SP, ACB., and other trap party members by raising his both hands. Immediately, the Addl.SP, ACB along with the mediators and other trap party members rushed near the O/o District Head Housing, A.P., State Housing Corporation Limited, East Godavari district, Rajamahendravaram situated in the first floor of District Collectorate, East Godavari district, Rajamahendravaram. The Complainant was found at the entrance door of the O/o District Head Housing, A.P., State Housing Corporation Limited, East Godavari district and informed to the Addl.SP, ACB and mediators, that Sri B.Tara Chand has demanded and accepted the bribe amount from him and informed that the Government Servant is sitting in his office chair facing towards East in his Chamber and pointed out towards the Chamber of Sri B. Tara Chand. Then the Addl.SP, ACB asked the Complainant to wait outside the O/o District Head Housing, A.P., State Housing Corporation Limited, East Godavari district till he was called in again and we proceeded into the chamber of Government Servant in the O/o District Head Housing, A.P., State Housing Corporation Limited, East Godavari district which is facing East and which is pointed out by the Complainant. On entering the chamber a person was found sitting in his office chair facing towards East and the ACB team surrounded him. At that time, found another person in the chamber standing beside the office table of the person who is sitting in his office chair.

Then the Addl.SP, ACB disclosed her identity along with the identity of the mediators and the other trap party members to the said person. On knowing the identity of the ACB Officials, the said person became panic and shivered for a while. Then on the instructions of the Addl.SP, ACB the said person revealed his identity as “Sri BadriTarachand, S/o (late) Parasaiah, Age 59 years, Executive Engineer, District Head Housing (FAC), A.P., State Housing Corporation Limited, East Godavari district, Rajamahendravaram, R/o D.No.13-14-29, Flat No. 101, Rama Lakshmi Heights, Railway station road, Kovvuru Town, East Godavari district” and the Addl.SP, ACB identified him as the Government Servant (G.S) in this case. The Addl.SP, ACB asked him to be calm and quiet and to keep his both hands apart and he did accordingly. Later, the Addl.SP, ACB ascertained the identity of the other person in the chamber of the GS as Sri Palipi Venkata Satyanarayana, S/o Sathi Raju, Age 55 years, Occ: NMR Watchman, presently working as Attender, O/o District Head Housing, A.P., State

Housing Corporation, East Godavari district, Rajamahendravaram, R/o Water tanks street, Muralikonda, Bommuru, Rajamahendravaram, East Godavari district.

The Addl.SP, ACB got prepared two fresh Sodium Carbonate solutions in two glass tumblers through Sri V. Pulla Rao, Inspector of Police. On the request of the Addl.SP, ACB the District Head Housing (FAC), A.P., State Housing Corporation Limited, East Godavari district Sri Badri Tara Chand rinsed his both hand fingers separately in those solutions and the solution in which he rinsed his left-hand fingers turned into Pink colour and the solution in which he rinsed his right-hand fingers remained unchanged. The Addl.SP, ACB got both the above resultant solutions transferred in to two clean bottles which are sealed, labelled and attested by the Addl.SP, ACB and the mediators. The same were seized by the Addl.SP, ACB for the purpose of further investigation.

Then the Addl.SP, ACB questioned the Government Servant whether he had demanded and accepted any bribe amount from any person just prior to arrival of the ACB Officials, for which he stated that he has not demanded any amount from anyone but accepted an amount of Rs. 10,000/- from the complainant, which is given to him voluntarily. On the instructionsof the Addl.SP, ACB, the Government Servant took out a brown colour envelope from his black colour Executive bag which is on his office table and handed over to one of the mediators Sri Gurala Prasanna Kumar. As per the request of the Addl.SP, ACB, Sri Gurala Prasanna Kumar opened the envelope and took out a wad of currency notes from it. With the help of the other mediator Sri Dayam Daniel Eleazar., Sri Gurala Prasanna Kumar counted the amount took out from the envelope which was received from the Government Servant and found it to be Rs. 10,000/- consisting of 20 Notes with Rs. 500/- denomination. On being cross-checked by the mediators, the numbers of the currency notes were tallied with the currency note numbers mentioned in the Pre-Trap Proceedings which was carried with by the mediators. The Addl.SP, ACB seized the above said currency notes of Rs. 10,000/- for the purpose of the further investigation. Along with the amount the brown colour envelope which was recovered from the black colour Executive bag of Government Servant was also seized duly attesting the same by the Addl.SP, ACB and the mediators.

Then as per the instructions of the Addl.SP, ACB, Sri V. Pulla Rao, Inspector of Police prepared a fresh Sodium Carbonate solution in another glass tumbler and conducted chemical test on the inner surface of the Government Servant's black colour Executive bag's pocket from where the Government Servant has produced the brown colour envelope containing the tainted amount with the help of a cotton swab. When the cotton swab is placed in the above said Sodium Carbonate Solution, the solution turned into pink colour. The above said solution along with the cotton swab was transferred into a clean glass bottle which was duly sealed, labelled and signed by the Addl.SP, ACB and the mediators and the same was seized by the Addl.SP, ACB and also seized the "Black colour Seasons make Executive bag of the Government Servant consisting of 05 pockets" duly attesting the same by the Addl.SP, ACB and the mediators. Before seizing the bag the articles in the bag were handed over to the Government Servant under proper acknowledgment.

Then the Addl.SP, ACB contacted Sri GantiParasuram, Executive Engineer, APSHCL, Kovvuru division & (FAC) Executive Engineer, Rajamahendravaram division over phone and informed him about the trap of Sri Badri Tara Chand, District Head Housing, A.P State Housing Corporation Ltd., East Godavari district,

Rajamahendravaram and asked him to visit the O/o District Head Housing, A.P State Housing Corporation Ltd., East Godavari district, Rajamahendravaram for further proceedings along with the documents relating to the case of The complainant, A.E (Housing).

Then the Addl.SP, ACB examined and recorded the statement of Sri Palipi Venkata Satyanarayana, NMR Watchman, presently working as Attender, O/o District Head Housing, A.P., State Housing Corporation, East Godavari district, Rajamahendravaram, who was present in the chamber of Government Servant when the ACB officials surrounded the Government Servant. On examination he stated that in the year 1993 he joined as a watchman in Housing Corporation. Later he worked as an Attender in the Sub Collector's Office, Rajahmundry and from 02.04.2022 as per the orders of his superiors he is working as an Attender in the O/o District Head Housing, A.P State Housing Corporation Ltd., situated at District Collectorate, Rajamahendravaram. Sri Badri Tara Chand is working as the District Head in their office. Today i.e., on 19.01.2023 he came to office at 09:00 hours and after him the office staff (1). Sri SiddapuBabji (Attender), (2). Sri UppidiVidyaSagar (I.T Manager), (3). Kum M. Sowjanya (DEO), (4). Sri Y. Prakash (CLTC), (5). Sri P. Raghu Ram Kumar (A.E), (6). Sri A. Venkata Raju (Manager), (7). Sri S.R.S. Srinivas (A.E), (8). Smt M. Annapurna (A.E), (9). Smt M. Alivelu Manga (A.E) & (10). Sri M. Munindra (DEO) came to the office. At about 10:30 hours the Government Servant came to office and went into his chamber. About 12:15 hours the complainantcame to their office and asked him to inform their district head that the complainant has come. On that he went to the Government Servant chamber and informed the Government Servant about the visit of the complainant and as per the directions of the Government Servant, he sent the complainant into the chamber of the Government Servant. After 05 minutes on hearing the bell from the room of the Government Servant, he went into the room of the Government Servant and by that time the complainant is coming out of the said room. Within a short time, while he was in the room of the Government Servant some persons in mufti came into the chamber of the Government Servant and surrounded him. The said persons made the Government Servant to rinse his both hand fingers in two separate colourless solutions in two glass tumblers and the solution in which the Government Servant rinsed his left hand fingers turned into pink colour. On enquiry he came to know that the said persons are ACB officials and they caught the Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for his (A.E) suspension period. Later the ACB officials also recovered the bribe amount of Rs. 10,000/- from the black colour Executive bag of the Government Servant which was taken out and handed over to the ACB officials the Government Servant. No altercation took place between the Government Servant and the complainant while they were in the chamber of their District Head and etc., facts.

Then on being questioned by the Addl.SP, ACB as to why he had demanded and accepted the bribe of Rs. 10,000/- from the Complainant, the Government Servant has voluntarily stated that he has not demanded any amount from anyone but accepted an amount of Rs. 10,000/- from The complainant, Assistant Engineer (Housing), Gokavaram Mandal, East Godavari district which is given to him voluntarily to sanction his (The complainant, Assistant Engineer (Housing), Gokavaram Mandal) Half Pay salary for his suspension period and forwarding the same to the District Head Housing, A.P State Housing Corporation Ltd., Kakinada for release of payments to The

complainant, Assistant Engineer (Housing), as early as possible. The confession statement of the Government Servant is as follows:

"నేను ది 04.04.2022 .నుండి A.P. State Housing Corporation Limited, తూర్పుగోదావరి జిల్లా నందు డిస్ట్రిక్ట్ హెడ్ హౌసింగుగా పని చేయు చున్నాను .జిల్లాల పునర్విభజనకు ముందు డిస్ట్రిక్ట్ హెడ్ హౌసింగుగా P.D) ప్రోజెక్టు డైరెక్టర్ (అని పిలిచేవారు .నేను 1983 వసంవత్సరంలో A.P. State Housing Corporation Limited నందు A.E గా జాయిన్ అయి శ్రీకాకుళ0 జిల్లా రాజాం, కొత్తూరు, శ్రీకాకుళ0, మందాసలలో మరియు విజయనగరం జిల్లా గణపతి నగరంలో A.Eగా పని చేసినాను 1997 .వ సంవత్సరంలో నాకు D.E గా ప్రమోషన్ పొంది కరీంనగర్, రాజమహేంద్రవరం, పాడేరు, కాకినాడలలో పని చేసినాను 2008 .వసంవత్సరంలో D.Eగా కాకినాడలో పని చేస్తున్నప్పుడే E.E గా ప్రోమోషన్ వచ్చి అక్కడే కంటిన్యూ అయినాను 2010.వ సంవత్సరంలో నాపై ట్రాప్ కేసు Cr.No. 15/RCT-RJY/ 2010 గా ACB, రాజమహేంద్రవరంలో నమోదు అయినది .సదరు కేసులో నేను సస్పెన్షన్లో ఉండగా 2010 వసంవత్సరంలోనే నాపై ACB, రాజమహేంద్రవరం వారు ఆదాయానికి మించిన ఆస్తుల కేస్ Cr.No. 19/RCA-RJY/2010 గా నమోదు చేసినారు. అనంతరం నేను 2013 వసంవత్సరంలో సస్పెన్షన్నుండి Revoke అయ్యి ఖమ్మం జిల్లా పాల్వా0చ డివిజన్ నందు E.E గా పనిచేసినాను. తరువాత హైదరాబాద్ ప్రధాన కార్యాలయం నందు, విజయనగరం, కొవ్వూరు మరియు జంగారెడ్డిగూడెం డివిజన్లలో పని చేసినాను .ది 04.04.2022 నుండి District Head Housing, A.P.State Housing Corporation Limited, East Godavari District, Rajamahendravaramగా పని చేస్తునాను .ఏలూరు జిల్లా డిస్ట్రిక్ట్ హెడ్ హౌసింగు గారు, కాకినాడ జిల్లా డిస్ట్రిక్ట్ హెడ్ హౌసింగు గారు Drawing and Disbursement Office DDO) అధికారములు కలిగి ఉన్నారు .కాకినాడ జిల్లా డిస్ట్రిక్ట్ హెడ్ హౌసింగు గారు పాత తూర్పు గోదావరి జిల్లా పరిధిలో గల APSHCL నందు ఉద్యోగులకు డిడిఓగా వ్యవహరిస్తునారు .తూర్పుగోదావరి జిల్లా పరిధిలో APSHCL నందు ఉద్యోగులకు సంబంధించిన శాలరీ మరియు ఇతర బిల్లులకు నేను recommendation వ్రాసి కాకినాడ జిల్లా డిస్ట్రిక్ట్ హెడ్ హౌసింగు గారికి పేమెంట్ రిలీజ్ నిమిత్తం పంపిస్తాను .నేను recommendation వ్రాసిన బిల్లులకు కాకినాడ జిల్లా డిస్ట్రిక్ట్ హెడ్ హౌసింగు గారు మరియు DDO గారు అప్రూవల్ చేస్తారు. తూర్పు గోదావరి జిల్లా కలెక్టరు గారు మాకు Executive Directorగా ఉంటారు .కొత్తగా ఏర్పడిన తూర్పుగోదావరి జిల్లా అంత APSHCLకి సంబందించి నాపరిధిలో ఉంటుంది .గోకవరం మండలం కూడా నా పరిధిలోకే వస్తుంది. A.P. State Housing Corporation Limited, East Godavari District, గోకవరం మండలనికి A.Eగా శ్రీ D.V.B.V ప్రసాద్ గారు సుమారు 3 సంiiల నుండి పని చేస్తున్నారు .ప్రస్తుతం గవర్నమెంట్ వారి నవరత్నాలలో పేదలందరికి ఇళ్ళు పధకానికి సంబంధించి గోకవరం మండలంలో ఇళ్ల నిర్మాణానికి సంబంధీచిన ప్రోగ్రెస్ సరిగా లేని కారణంగా A.E ప్రసాద్ గారిని, జిల్లా కలెక్టర్ గారు 06.06.2022 వ తేదీన సస్పెండ్ చేసినారు . అనంతరం ది 20.08.2022 .వతేదీన కలెక్టర్ గారు ఏఈ ప్రసాద్ గారి విన్నపం పై సస్పెన్షన్ నుండి Revoke చేసి, అతనికి మరలా గోకవరం మండల A.E గానే కొనసాగించారు .శ్రీ D.V.B.V ప్రసాద్ గారు ది 06.06.2022.నుండి ది 21.08.2022.వరకు సస్పెన్షన్లో ఉన్నారు .ఆయన సస్పెన్షన్ పెరియడ్ లో subsistence allowance పొంది యున్నారు .ది 29.10.2022 .నా E.E) FAC), APSCHL, రాజమహేంద్రవరం వారి కవరింగ్ లెటర్ తో గోకవరం A.E శ్రీ D.V.B.V. ప్రసాద్ గారి దరఖాస్తు నాదగ్గరకు వచ్చినది .దానిలో సదరు A.E గారు తన సస్పెన్షన్ పెరియడ్కి సంబంధించి హాఫ్ శాలరీ ఇప్పించ వలసిందిగా కోరినారు .సదరు E.E గారి కవరింగ్ లెటర్ పై నా యొక్క ఇనీషియల్ మరియు ది 29.10.2022 .తేదీ వేసినాను. సదరు దరఖాస్తును ప్రాసెస్ నిమిత్తం మాఆఫీసు సెక్షన్కు పంపినాను .

మేము హాఫ్ శాలరీ వేయడానికి కావలసిన రికార్డు మరియు AE ప్రసాద్ గారి సర్వీస్ రికార్డు మావద్ద లేనందున, బిల్ recommend చేస్తూ డిస్ట్రిక్ట్ హెడ్ హౌసింగు, కాకినాడ వద్దకు ఇంకా పంపలేదు .సంభంధిత రికార్డు మరియు సర్వీస్ బుక్ కొరకు నేను ఎవరికి ఎటువంటి లెటర్ పెట్టలేదు .ఈదరఖాస్తు నావద్దకు వచ్చిన తరువాత నన్ను AE ప్రసాద్ గారు రెండు, మూడుసార్లు కలిసి official విషయాలు మాట్లాడి, AEగారు తన సస్పెన్షన్ పీరియడ్ శాలరీ బిల్ గురించి అడిగినారు .నేను వారితో నీ బిల్ కు సంబంధించి రికార్డు రావలసి ఉన్నది, వచ్చిన తరువాత బిల్ వేసి పంపిస్తాను అని చెప్పినాను .ఈరోజు అనగా ది 19.01.2023. తేదీన ఉదయం సుమారు 10.30 గంటలకు నేను నా డ్యూటి నిమిత్తం ఆఫీసుకి హాజరై నా చాంబరులోకి వచ్చినాను .తరువాత 11.30 గంటలనుండి 12.00 గంటల మధ్య APSHCL, తూర్పుగోదావరి డిస్ట్రిక్టులో గల Entry Operators Data కు గూగుల్ మీటింగ్ conduct చేసినాను .సుమారు 12.20గంటల సమయంలో గోకవరం మండల హౌసింగ్ A.E అయిన ప్రసాద్ గారు నావద్దకు వచ్చి, నాతో వారి ఏరియా హోసింగ్ వివరాలు మాట్లాడి తన సస్పెన్షన్ పీరియడ్ లో రావలసిన హాఫ్ శాలరీ గురించి అడిగినారు .నేను వారితో మీ బిల్ వీలైనంత తొందరగా పంపిస్తానని చెప్పినాను .A.E గారు వెళ్తూ నాకు ఒక కవర్ ఇవ్వబోగ నేను దానిని నా ఎడమ చేతితో తీసుకొని నాబ్యాగు జిప్ తీసి అందులో పెట్టినాను .ఇంతలో కొంతమంది వ్యక్తులు ఒక్కసారిగా వచ్చి నన్ను నా ఛాంబర్ నందు చుట్టిముట్టినారు .వారు ACB అధికారులు అని నాకు చెప్పినారు .నా రెండు చేతివ్రేళ్ళను సోడియం కార్బోనేట్ ద్రావణంలో కడిగించినారు .అంతట నాయొక్క ఎడమ చేయి వ్రేళ్ళు కడిగిన ద్రావణం గులాబీ రంగులోకి మారింది .నా యొక్క కుడిచేయి వ్రేళ్ళు కడిగిన ద్రావణంలో ఎటువంటి మార్పులేదు . Addl.SP,ACB వారు నన్నుA.E ప్రసాద్గారు ఇచ్చిన డబ్బుల కవర్ గురించి అడుగగా , నా టేబుల్ పై ఉన్న నల్ల బాగ్ జిప్ తీసి అందులో ఉన్న డబ్బుల కవర్ను Addl.SP,ACB వారి సూచన మేరకు అక్కడే ఉన్న మధ్యవర్తికి ఇచ్చినాను .Addl.SP, ACB గార్కి మధ్యవర్తుల సమక్షంలో జరిగిన విషయాలు తెలియ పర్చినాను .

Later, on the directions of the Addl.SP, ACB the Government Servant Sri Badri Tara Chand has produced the following files/registers.

I o	***Nature of documents***	***No of sheets***
.	The suspension file videRc.No. 01/22/EGDT relating to The complainant, Assistant Engineer. On perusal the file consists of (1). Show cause notice vide Roc No. 1/2022, dated 13.05.2022 issued to the complainant, A.E (Housing), Gokavaram mandal by the District Collector, East Godavari district. (2). Explanation dated 16.05.2022 submitted by the complainant, A.E (Housing), Gokavaram mandal to the District Collector, East Godavari district in connection with the show cause notice issued to him by District Collector, East Godavari district. (3). Suspension orders vide Rc No. 01/2022/EDG, dated 06.06.2022 issued by the District Collector, East Godavari district against the complainant, A.E (Housing), Gokavaram mandal. (4). Request letter of the complainant, A.E (Housing), Gokavaram mandal addressed to the District Collector, East Godavari district with a request to reinstate him from suspension. (5). Note file relating to reinstate the complainant, Assistant Engineer (Housing) from suspension which is recommended	08 -sheets

	by Sri Badri Tara Chand, District Head Housing and approved by District Collector, East Godavari district on 04.08.2022. (6). Reinstating orders vide Rc No. 01/2022/EDG, dated 20.08.2022 issued by the District Collector, East Godavari district in favour of the complainant, A.E (Housing), Gokavaram mandal. (7). The letter vide Rc No. 3/2018/Establishment/Rajamahendravaram, dated 19.10.2022 addressed to the District Head Housing, APSHCL, Rajamahendravaram by the E.E., APSHCL, Rajamahendravaram along with the representation dated 26.09.2022 of The complainant, AE (Housing) with a request to release suspension period salary from 06.06.2022 to 21.08.2022 and the same was received by Sri Badri Tara Chand, District Head Housing, A.P State Housing Corporation Ltd., Rajamahendravaram on 29.10.2022.	
.	Inward Register of the O/o District Head Housing, A.P., State Housing Corporation Limited, Rajamahendravaram, East Godavari district. On perusal, the register consists of 01 to 172 pages in which entries were made up to 171 pages. The letter vide Rc No. 3/2018/Establishment/Rajamahendravaram, dated 19.10.2022 addressed to the District Head Housing, APSHCL, Rajamahendravaram by the E.E., APSHCL, Rajamahendravaram was received in the O/o District Head Housing, APSHCL, Rajamahendravaram on 29.10.2022 and the entries were made at S.No. 143 at page Nos. 148 & 149.	01-Register
.	Copy of Letter No. 1688060/VC.A2/2022-1, dated 04.04.2022 of the Special Chief Secretary to Government, Housing Department, A.P Secretariat Velagapudi addressed to the Managing Director, APSHCL, Auto nagar, Vijayawada through which Sri B. Tara Chand, Executive Engineer (H), working as Executive Engineer (H), Jangareddyguduem& RR is transferred and posted as District Head Housing, East Godavari district, Rajamahendravaram.	02 - Sheets
.	Attendance Register of the O/o District Head Housing, Rajamahendravaram, East Godavari district for the years 2022 & 2023 written from page Nos. 01 to 20 i.e., for the months of April 2022 to January 2023. As per the register the Government Servant is not signing in the register and on being asked he stated that as he is head of the office, there is no need for him to sign in the register. Except him all other staff of the office will sign in the register.	01-Register

The Addl.SP, ACB seized the above-mentioned documents/registers in S.Nos. 01 to 03. The Attendance registers at S.No. 04 is got Xeroxed and the Xerox copy is seized. All the above said documents/registers were seized, duly signing the same by the Addl.SP, ACB along with the mediators for the purpose of further investigation.

Then the Addl.SP, ACB called the Complainant and asked him to narrate as to what exactly had happened after he left the trap party and proceeded to meet the Government Servant till he gave the pre-arranged signal to the trap party. The Complainant stated that after receiving the Addl.SP, ACB instructions, he went into the O/o District Head Housing, East Godavari district, Rajamahendravaram and enquired with Sri Palipi Venkata Satyanarayana, Attender about the presence of Sri B. Tara Chand, District Head Housing(the G.S) in the office and the Attender told him that the

Government Servant is in his office chamber. On that he requested the Attender to inform the Government Servant about his visit to the office to meet the Government Servant and the Attender went into the office chamber of the Government Servant. Within a while he came out and sent him into the office chamber of the Government Servant. He went into the chamber and wished the Government Servant and the Government Servant reciprocated to him. Then he asked the Government Servant about his suspension period salary and the Government Servant asked him whether he brought the demanded bribe amount or not, for which he replied positively. Then the Government Servant demanded him to pay the amount. He took out the envelope containing the tainted amount of Rs. 10,000/- from his shirt pocket with his right hand and handed over the same to the Government Servant received the said envelope with his left hand and kept the same in his black colour Executive bag on his table and told him that he is going to a meeting and after returning back from meeting he will complete his work. Then he came out from the chamber of the Government Servant and while coming out he found Sri Palipi Venkata Satyanarayana, Attender entering into the chamber of the Government Servant. He came to entrance of the O/o District Head Housing, East Godavari district, Rajamahendravaram and gave the pre-arranged signal by wiping his face twice with his handkerchief to Sri D. Vasu Krishna, Inspector of Police, ACB. Immediately, the Addl.SP, ACB along with the mediators and other ACB officials rushed into the O/o District Head Housing, East Godavari district, Rajamahendravaram and he informed us that the District Head Housing has demanded and accepted the bribe amount from him and pointed towards the District Head's chamber and the trap party surrounded the District Head Housing Sri B. Tara Chand".

In the meantime, one person came to the O/o District Head Housing, East Godavari district, Rajamahendravaram and introduced himself as Sri GantiParasuram, S/o Bhadram, Age 58 years, Executive Engineer, Kovvuru division & (FAC) Executive Engineer, Rajamahendravaram division, R/o D.No. 81-30-6, Venkateswara Nagar, J.N. Road, Rajamahendravaram. On examination, he stated that he is working as Executive Engineer, APSHCL, Kovvuru division and as Sri G. Somulu, Executive Engineer, Housing of Rajamahendravaram division got retired on 18.07.2022 as per the proceedings of the District Collector, East Godavari district vide Rc No. 32/2022/DHH/EGDT/EE., he took full additional charge as Executive Engineer, Housing, Rajamahendravaram division on 20.07.2022. Sri B. Tara Chand (the G.S) is working as their District Head and he (the G.S) is his superior. After the bifurcation of districts there are 09 Mandals and 01 Municipal Corporation in the Rajamahendravaram division, in which Gokavaram Mandal is one. One A.E., two Technical Work Inspectors and one Data Entry Operator are working in Gokavaram mandal. Sri Deepthimahanthi Veera BhadraVara Prasad (the complainant) is working as A.E., Housing of Gokavaram mandal for about three years. As the complainant, failed to show progress in constructing houses in Jagananna colonies of Gokavarammandal, the District Collector, East Godavari district has issued a show cause notice dated 13.05.2022 to The complainant and in turn has submitted his explanation dated 20.05.2022 to the District Head Housing, East Godavari district, Rajamahendravaram and the said explanation was forwarded to the District Collector. But, as the explanation is not satisfactory and as the complainant failed to comply the instructions given by the District Collector in the review meetings and Teleconferences and as he failed to show any improvement in online progress report, the District Collector has suspended the complainant vide proceedings in Rc. No. 01/2022/EDG, dated 06.06.2022. During the suspension period the complainant was given Half salary only. After two months the said the complainant has put in a request to the District Collector, East Godavari district for reinstating him

from suspension and the District Collector has reinstated him vide Rc No. 01/2022/EDG, dated 20.08.2022. As per the orders the complainant reported for duty as Assistant Engineer, Housing, GokavaramMandal on 22.09.2022. On 26.09.2022, the complainant has put in a request to him for sanction of Half pay salary for his (the complainant) suspension period i.e., from 06.06.2022 to 21.08.2022. Based on the request of the complainant, he got prepared a letter vide No. 3/2018/Establishment/Rajamahendravaram, dated 19.10.2022 for sanction of Half pay salary to the said the complainant and forwarded the same to the District Head Housing, East Godavari district on 27.10.2022 along with the application of the said Prasad. Later they have no information about the status of the said application. As per procedure, based on the letter of the said the complainant and after the suspension period was regularized by the District Collector, the said proceedings will be forwarded to the concerned E.E., for preparing the bill. Once, E.E., prepares the bill and forwards to the District Head Housing, the District Head Housing, East Godavari district will send the bill through a covering letter to the District Head Housing, APSHCL, Kakinada recommending for release of bill amount to the individual. The District Head Housing, APSHCL, Kakinada after obtaining budget approval will send the bill to treasury for making payment through CFMS. The salary bill of the complainant is pending with District Head Housing, East Godavari district, Rajamahendravaram as on today. Today i.e., on 19.01.2023 while he was in his office the Addl. S.P., ACB., contacted him over phone and informed about the trap of Sri Badri Tara Chand, District Head Housing, A.P State Housing Corporation Ltd., East Godavari district, Rajamahendravaram and asked him to visit the O/o District Head Housing, A.P State Housing Corporation Ltd., East Godavari district, Rajamahendravaram for further proceedings along with the documents relating to the case of the complainant. As per the instructions, he appeared before the Addl. S.P., ACB., at the O/o District Head Housing, Rajamahendravaram and on being examined he started the facts. Later he came to know that their District Head Sri Tara Chand was caught red handed by the ACB officials when he further demanded and accepted a bribe amount of Rs. 10,000/- from A.E., Sri Prasad for sanctioning the Half Pay Salary for his (A.E) suspension period and etc., facts.

Later Sri GantiParasuram, Executive Engineer, Kovvuru division & (FAC) Executive Engineer, Rajamahendravaram division has produced the following documents.

I o	***Nature of documents***	***No of sheets***
.	The letter vide Rc No. 3/2018/Establishment/ Rajamahendravaram, dated 19.10.2022 addressed to the District Head Housing, APSHCL, Rajamahendravaram by the E.E., APSHCL, Rajamahendravaram along with the original representation dated 26.09.2022 of The complainant, AE (Housing) with a request to release suspension period salary from 06.06.2022 to 21.08.2022 and the same was dispatch on 27.10.2022 and received in the O/o District Head Housing, A.P State Housing Corporation Ltd., Rajamahendravaram on the same day i.e., on 27.10.2022.	02 -sheets

The Addl.SP, ACB seized the above-mentioned documents duly signed by the Addl.SP, ACB and the mediators for the purpose of further investigation.

Later the Addl.SP, ACB secured the presence of the staff who were present at the time of trap in the O/o District Head Housing, East Godavari district, Rajamahendravaram and on being requested they revealed their identities as (1). Sri Andra Venkata Raju, S/o Surya Subbarao, Age 62 years, Retired Manager, presently working as Senior Assistant (Outsourcing), O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 3-555, Rama Krishna Nagar, near Balajipeta junction, Rajamahendravaram; (2). Sri Sistu Rama Subramanya Srinivas, S/o (late) Venkata Rao, Age 62 years, Occ: Assistant Engineer (Outsourcing), O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 69-27-17, Gandhipuram-4, Lalacheruvu, Rajamahendravaram, E.G. District; (3). Smt. KambampatiBhava Surya SubhadraAlivelu Manga, W/o Suryanarayana, Age 55 years, Occ: Assistant Engineer, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 4-24-3, KRV Tower, Alcott Gardens, Opp: Railway station, Rajamahendravaram; (4). Smt. Mallampalli Annapurna, W/o Murali Krishna, Age 48 years, Occ: Assistant Engineer, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o Venkateswara Nagar, Bommuru, East, Godavari district; (5). Kum. MedicharlaSowjanya, D/o Lakshmi Narasimha Sharma, Age 29 years, Occ: Data Entry Operator, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 73-1/3-3, Opp: RTO Office, Rajamahendravaram, East Godavari district; (6). Sri Muppidi Vidya Sagar, S/o Krishna Rao, Age 35 years, Occ: I.T Manager (Outsourcing), O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o. D.No. 2-136, main road, Kalavacharla village, Nidadavolumandal, E.G. District; (7). Sri SiddapuBabji, S/o Satyanarayana, Age 53 years, Occ: Attender, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o AlluriSitaramaraju street, near Vani Public school, Tadepalligudem, W.G. District; (8). Sri Pothamsetti Raghu Rama Kumar, S/o Paparao, Age 56 years, Occ: Assistant Engineer, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 16-106-1, Kothapeta, Dr. B.R. Ambedkar Konaseema district; (9). Sri NimmalaMunendra, S/o Rambabu, Age 38 years, Occ: DEO, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o Water Tank, Kovvuru, West Godavari district and (10). Sri Yedla Prakash, S/o Gangadar Padma Mohan, Age 53 years, Occ: City Level Technical Cell Specialist, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 102-7-171/1, near KarurVysya bank, Bommuru, Rajamahendravaram.

On examination Sri Andra Venkata Raju, Senior Assistant (Outsourcing) stated that he worked as Manager, APSHCL and got retired on 30.06.2020. As their department have no Ministerial staff, he was taken as Senior Assistant (Outsourcing) on 12.07.2022 in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram for a monthly salary of Rs. 21,500/-. He looks after the correspondence work and file process work in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram. In their office three A.E's, one Outsourcing A.E., two Data Entry Operators, one I.T Manager and one City Level Technical Cell Specialist (CLTC) are working along with him. Sri Badri Tara Chand(the G.S) is working as the District Head in their office from 04.04.2022 and the entire mandals of newly formed East Godavari district comes under his jurisdiction. The complainant is working as A.E., Housing, Gokavaram mandal before to his joining as Senior Assistant (Outsourcing). As The complainant failed to show progress in

constructing houses in Jagananna colonies of Gokavaram mandal, the District Collector has suspended The complainant in the month of June 2022. Later he came to know that the complainant was reinstated and he reported for duty as A.E., Gokavaram. On verifying the Inward register it was noticed that on 29.10.2022 the letter vide No. 3/2018/Establishment/ Rajamahendravaram, dated 19.10.2022 of E.E., (FAC), Rajamahendravaram division for sanction of Half pay salary to the said The complainant was received in their office and the same was placed before the Government Servant and after obtaining his initial on it the details of the letter were entered in Inward register at S.No. 143 by Sri S.R. Srinivas Rao, A.E., (Outsourcing) and endorsed the same to Smt. Annapurna, A.E for further action by obtaining her initial in the register. The said file is yet to be processed. He and Smt. M. Annapurna, A.E will look after the processing of files in their office. As they didn't receive any instructions relating to the salary bill of the complainant from the Government Servant, they kept the file pending and the said file is kept in the Almarah in the office chamber of the Government Servant. Today i.e., on 19.01.2023 he came to office at 10:30 hours and later the Government Servant came to office. About 12:15 hours the complainant came to their office and went into the chamber of the Government Servant and after some time the complainant came out of the A. O's room and went out of the office. Within a short time, some persons in mufti came and went into the chamber of the Government Servant and surrounded him. As he noticed some disturbances in the chamber of the Government Servant, he along with his colleagues went there and on enquiry he came to know that the said persons are ACB officials and they caught the Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for his (A.E) suspension period. As per procedure, based on the letter of the said Sri Prasad and after the suspension period was regularized by the District Collector, the said proceedings will be forwarded to the concerned E.E., for preparing the bill. Once, E.E., prepares the bill and forwards to the District Head Housing, the District Head Housing, East Godavari district will send the bill through a covering letter to the District Head Housing, APSHCL, Kakinada recommending for release of bill amount to the individual. The District Head Housing, APSHCL, Kakinada after obtaining budget approval will send the bill to treasury for making payment through CFMS. But the file of the complainant, A.E is still pending in the Government Servant office. The complainanthas been paid an amount of Rs. 1,32,746/- as subsistence amount during his suspension period and he has to receive an amount of Rs. 1,10,610/- for his suspension period and etc., facts.

On examination, Sri Sistu Rama Subramanya Srinivas, Assistant Manager (Outsourcing) stated that he worked as Asst. Engineer, APSHCL and got retired in February 2020. Presently he is working as Assistant Engineer (Outsourcing) in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram from April 2022. Sri Badri Tara Chand(the G.S) is working as the District Head in their office from April 2022. In their office as per the orders of the Government Servant he looks after the files relating to Engineering works of Jagananna Housing layouts and also looks after inward/dispatch work. He knows the complainant, thecomplainant was suspended in June 2022 and after revoking the complainant suspension he is being continued as A.E, Gokavaram. He will place all the tappals received daily in their office before the Government Servant and after obtaining the initial of the District Head on them he will enter the details in Inward register and handed over them to the concerned clerk/A.E for further process by obtaining their initials in the Inward register. On 29.10.2022 the letter vide No. 3/2018/Establishment/Rajamahendravaram, dated 19.10.2022 of E.E., (FAC),

Rajamahendravaram division for sanction of Half pay salary to The complainant was received in their office and he placed the same before the Government Servant and after obtaining his initial on it the details of the letter were entered in Inward register at S.No. 143 by him and endorsed the same to Smt. Annapurna, A.E for further action by obtaining her initial in the register. Today i.e., on 19.01.2023 he came to office at 10:00 hours and later the Government Servant came to office. About 12:15 hours the complainant, came to their office and went into the chamber of the Government Servant and after some time the complainant came out of the A. O's room and went out of the office. Within a short time, some persons in mufti came and went into the chamber of the Government Servant and surrounded him. As he noticed some disturbances in the chamber of the Government Servant, he along with his colleagues went there and on enquiry he came to know that the said persons are ACB officials and they caught the Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for the complainant suspension period. Later the ACB officials made the Government Servant to rinse his both hand fingers in two separate colourless solutions in two glass tumblers and the solution in which Sri Tara Chand rinsed his left-hand fingers turned into pink colour. The ACB Officials also recovered the bribe amount of Rs. 10,000/- from the black colour Executive bag of the Government Servant which was taken out and handed over to the ACB officials by the Government Servant and etc., facts.

On examination Smt. Kambampati Bhava Surya Subhadra Alivelu Manga, Assistant Engineer stated that she is working as Assistant Engineer in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram from July 2022. Sri Badri Tara Chand (the G.S) is working as the District Head in their office from April 2022. In their office as per the orders of the Government Servant she looks after the files relating to Engineering works of Jagananna Housing layouts. She knows the Gokavaram mandal Housing A.E., Sri Prasad (the complainant) and he was suspended in the month of July 2022 and after reinstatement he is continuing as A.E., Gokavaram. Today i.e., on 19.01.2023 she came to office at 10:00 hours and at about 10:30 hours the Government Servant came to office. About 12:15 hours the complainant came to their office and went into the chamber of the Government Servant and after some time the complainant came out of the Government Servant room and went out of the office. Within a short time, some persons in mufti came and went into the chamber of the Government Servant and surrounded the Government Servant. As she noticed some disturbances in the chamber of the Government Servant, she along with her colleagues went there and on enquiry she came to know that the said persons are ACB officials and they caught the Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for the complainant suspension period. Later the ACB officials made the Government Servant to rinse his both hand fingers in two separate colourless solutions in two glass tumblers and the solution in which the Government Servant rinsed his left-hand fingers turned into pink colour. The ACB Officials also recovered the bribe amount of Rs. 10,000/- from the black colour Executive bag of the Government Servant which was taken out and handed over to the ACB officials by the Government Servant and etc., facts.

On examination Smt. Mallampalli Annapurna, Assistant Engineer she stated that she is working as Assistant Engineer in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram from 08.07.2022. Sri Badri Tara Chand(the G.S) is working as the District Head in their office from April

2022. In their office as per the orders of the District Head she looks after the files relating to PMAY. She knows the Gokavaram mandal Housing A.E., Sri Prasad (the complainant) and he was suspended in the month of July 2022 and after reinstatement the complainant is continuing as A.E., Gokavaram. The complainanthas put in a request to E.E (Housing), Rajamahendravaram for his suspension period salary and the E.E (Housing), Rajamahendravaram has forwarded the said request through a covering letter to their office on 29.10.2022. On the same day the covering letter of E.E (Housing), Rajamahendravaram and the request letter of the complainantwas handed over to her by Sri S.R.S. Srinivas, A.E (Outsourcing) by obtaining her initial in the Inward register. But the said file is yet to be processed. As she didn't receive any instructions relating to the salary bill of the complainant, from the Government Servant, she kept the file pending and the said file is kept in the Almarah in the office chamber of their District Head. The complainant, A.E has been paid an amount of Rs. 1,32,746/- as subsistence amount during his suspension period and he has to receive an amount of Rs. 1,10,610/- for his suspension period. Today i.e., on 19.01.2023 she came to office at 10:00 hours and later the Government Servant, came to office. About 12:15 hours the complainant, came to their office and went into the chamber of the Government Servant and after some time the complainant came out of the Government Servant `s room and went out of the office. Within a short time some persons in mufti came and went into the chamber of the Government Servant and surrounded him. As she noticed some disturbances in the chamber of the Government Servant, she along with her colleagues went there and on enquiry she came to know that the said persons are ACB officials and they caught the Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for his suspension period and etc., facts.

On examination Kum. MedicharlaSowjanya, Data Entry Operator., Sri Muppidi Vidya Sagar, I.T Manager (Outsourcing)., Sri SiddapuBabji, Attender., Sri Pothamsetti Raghu Rama Kumar, Assistant Engineer., Sri NimmalaMunendra, DEO and Sri Yedla Prakash, City Level Technical Cell Specialist, they stated the same facts as stated by the above examined witnesses as such their statements were not recorded.

While the proceedings are on, the Addl.SP, ACB has issued search proceedings U/Sec. 165 Cr.P.C. to Sri Y. Satish, Inspector of Police and instructed him to conduct searches at the residential premises of Government Servant situated at R/o D.No. 13-14-29, Flat No. 101, Rama Lakshmi Heights, Railway station road, Kovvuru Town, East Godavari district. Accordingly, he has proceeded to the house of Government Servant along with his staff and two mediators viz. 1) Sri Chandakanna Siva Srinivasu, S/o Koteswara Rao, Age 45 years, Agriculture Officer, O/o District Agriculture Office, Rajamahendravaram and 2) Sri Shaik Abdul Hameed, S/o Sk. Chan Basha, Age 40 years, Junior Assistant, O/o District Agriculture Office, Rajamahendravaram to conduct search.

Then the Addl.SP, ACB secured the presence of Dr. K. Madhavi Latha, I.A.S, District Collector, East Godavari District, Rajamahendravaram and on examination she stated that she is working as District Collector, East Godavari District from 02-04-2022. She is also acting as Executive Director, Andhra Pradesh State Housing Corporation Limited, East Godavari District, Rajamahendravaram. She is regularly reviewing the progress of NavaratnaluPedalandarikilllu – Jagananna Colonies programme in the district through Video Conference and Teleconference and issued instructions to the official's time to time to speed up the progress of the housing from the existing level to

next level and also to improve the houses as target fixed by her. She received online progress reports from 01-04-2022 to 13-05-2022 from the District Housing Head, Rajamahendravaram with regard to above said instructions. On verification of the progress reports from 01-04-2022 to 13-05-2022 the progress of the complainant, A.E (Housing), Gokavaram Mandal is very poor. It clearly shows that the complainant, A.E (Housing), Gokavaram Mandal is showing gross negligence and dereliction towards discharging of his legitimate duties properly which causes inconvenience to the administration. In this connection she has issued a show cause notice to the complainant, A.E (Housing), Gokavaram Mandal to submit his explanation as to why a report should not be submitted against him for initiation of necessary disciplinary action for showing dereliction in discharging of his duties. He submitted his explanation on the show cause notice with a request to drop further action in this issue. Basing on the violation of instructions of the District Collector and District Magistrate, East Godavari District in review meetings and Teleconferences, explanation of the complainant, A.E (Housing), Gokavaram Mandal on show cause notice dt. 13-05-2022 and observations on daily online progress from 01-04-2022 to 31-05-2022 of the Gokavaram Mandal, she has suspended The complainant, A.E (Housing), Gokavaram Mandal under sub-rule (1) of Rule (8) of A.P.C.S (CC & A) rules-1991 and as per the service rules of APSHCL approved by the Government vide G.O M.S No.33, Housing (PH) Dt.26-05-2008 in rule (2) of chapter-III with immediate effect and he shall continue to be under suspension until further orders as per the rules in vogue vide Rc.No.1/2022/EDG, dt.06-06-2022 of District Collector and District Magistrate, East Godavari District. In that order she further ordered that during the period of suspension of the complainant, A.E (Housing), Gokavaram Mandal of Rajamahendravaram division shall be paid subsistence allowance equal to the leave salary of half pay leave. The D.A and other compensatory allowance shall be paid along with subsistence allowance. The A.E (Housing), Gokavaram Mandal Sri D.V.B. V Prasad submitted his explanation on the suspension order dt. 01-08-2022 with a request to reinstate him as his superannuation is in the month of January-2023. After considering the grounds in the explanation, she has issued reinstatement order vide Rc.No.01/2022/EDG, dt.20-08-2022. In that order she has directed the District Head Housing, East Godavari District to issue last warning to the individual to improve the progress of housing work and considered. She also directed the Divisional Head–Housing, Rajamahendravaram to admit the individual and report compliance. Basing on her reinstatement order on 22-08-2022, A.E (Housing), Gokavaram Mandal Sri D.V.B. V Prasad joined as A.E (Housing), Gokavaram Mandal. As per suspension order vide Rc.No. 01/2022/EDG, dt.06-06-2022, Sri D.V.B. V. Prasad, A.E (Housing) (the complainant), has right to get his suspension period salary. Today i.e., on 19-01-2023, while she was engaged in field duty at about 01.00 PM, she learnt that Sri Badri Tarachand(the G.S), District Head (Housing), E.G District, Rajamahendravaram was trapped by the ACB officials when he demanded and accepted bribe from the complainant, A.E (Housing), Gokavaram Mandal for sanctioning of his suspension period salary and etc., facts.

Then the Addl.SP, ACB questioned the Government Servant once again, as to why he had demanded and accepted the bribe of Rs. 10,000/- from the Complainant and the Government Servant has stated that he has not demanded any amount from anyone but accepted an amount of Rs. 10,000/- from the complainant, Assistant Engineer (Housing), Gokavaram Mandal, East Godavari district which is given to him voluntarily to sanction his Half Pay salary for his suspension period and forwarding the same to the District Head Housing, A.P State Housing Corporation Ltd., Kakinada for

release of payments to the complainant, Assistant Engineer (Housing), as early as possible.

When the Addl.SP, ACB confronted the Complainant with the above version of the Government Servant, the Complainant stated that on the further demand of the Government Servant only he has paid the tainted amount to him., on which the Government Servant received the envelope containing the bribe amount with his left hand and kept the same in his black colour executive bag which is on his table. The Complainant further reiterated that he has paid the bribe amount to the Government Servant on his further demand only, but not otherwise.

The Scene offence in this case is situated in the office Chamber of the Government Servant facing East in the South-West corner in the O/o District Head Housing, APSHCL, East Godavari district, Rajamahendravaram, which is in the first floor of District Collectorate building, East Godavari district.The Addl.SP,ACB examined the Scene of Offence and got prepared the rough sketch of the Scene of offence and it was attested by the mediators.

The Addl.SP, ACB collected the sample of Sodium carbonate powder used in the post-trap in a separate white paper and got it folded and secured in envelope, got the envelope closed, sealed and mentioned the particulars on the cover which was attested by the Addl.SP, ACB and the mediators.

Sri Y. Satish, Inspector of Police reported before the Addl.SP, ACB after completing the house search at the residential house of Government Servant bearing D.No. 13-14-29, Flat No. 101, Rama Lakshmi Heights, Railway station road, Kovvuru Town, East Godavari district on 19.01.2023 U/Sec 165 Cr.P.C in the presence of mediators and wife of Government Servant. During the search no incriminating materials were found and hence nothing was seized during the searches. He prepared search list to that effect.

Since prima facie case has been established against the Government Servant Sri Badri Tara Chand, S/o (late) Parasaiah, Age 59 years, Executive Engineer, District Head Housing (FAC), A.P., State Housing Corporation Limited, East Godavari district, Rajamahendravaram, R/o D.No. 13-14-29, Flat No. 101, Rama Lakshmi Heights, Railway station road, Kovvuru Town, East Godavari district, the Addl.SP, ACB arrested him for the following reasons after explaining the grounds of arrest on 20.01.2023 at 03:00 hour duly observing all legal formalities.

The Post-Trapproceedings were drafted by one of the mediator i.e., Sri Gurala Prasanna Kumar (Mediator-I) under the narration of Sri Dayam Daniel Eleazar (Mediator-II) as per the actual happenings, sequence wise. The proceedings which commenced on 19.01.2023 at 13:00 hrs, were concluded on 20.01.2023 at 03:30 hours.

On 20.01.2023, the arrested Government Servant produced before the Hon'ble court of Spl. Judge for SPE & ACB cases, Rajamahendravaramand was sent theGovernment Servant for Judicial Remand. Later, on 13.02.2023 the Government Servant was released on bail.

Later during the course of investigation on 09.02.2023., the 164 Cr.P.C Statement of the Complainant was recorded by the Hon'ble I Addl. Junior Civil Judge – cum – I Addl. Judicial Magistrate of the First Class, Rajamahendravaram.

During Investigation, on 10.02.2023 the I.O has filed a petition in Crl.M.P. No.129/2023 before the Hon'ble court for SPE & ACB Cases, Rajamahendravaram with a request to direct Government Servant (Sri. Badri Tarachand) and the Complainant (Sri. Deepthimahanthi Veera Bhadra Vara Prasad) to the Forensic Science Laboratory, A.P., Mangalagiri for recording their specimen voices. On 17.02.2023 the Hon'ble Special Judge for SPE & ACB Cases, Rajamahendravaram directed the Director, FSL, Mangalagiri to record the voice samples of Government Servant and Complainant for comparison with questioned voice. Accordingly, the Government Servant and the Complainant were produced before the Director, F.S.L, Mangalagiri on 24.02.2023repectively and their specimen voices were recorded by the Authorities of APFSL, Mangalagiri.

On 27.02.2023, a petition was filed before the Hon'ble Court for SPE & ACB Cases, Rajamahendravaram along with letter of advice with a request to forward the DVD, which was handed over by the complainant, to the APFSL, Mangalagiri for comparing of the Specimen Voices of the Government Servant and the complainant in the said DVD with the Specimen Voices collected by the APFSL, Mangalagiri and to issue Voice analysis Report. As per the orders of the Hon'ble Court., on 02.03.2023, the said DVD along with the letter of advice (In Triplicate) were handed over in APFSL, Mangalagiri vide Case File No. SFSL(AP)/389/AVF/18/23, dated 02.03.2023 and Voice analysis Report is awaiting.

That the Government servant in abuse of his Official Position demanded and accepted a bribe amount of Rs. 10,000/- from the complainant Sri Deepthimahanthi Veera BadhraVara Prasad, S/o Madhava Rao, Age 60 years, Occ: Assistant Engineer (Housing), Gokavaram Mandal, East Godavari districtfor doing an official favour i.e., to sanction the half pay salary of the complainant for his suspension period 06.06.2022 to 21.08.2022.

Thus, Government Servant by his above mentioned exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and there by Violated/ Contravened Rule 3 (1) & (2) of APCS (Conduct) Rules, 1964 and r/w rule 9 of A P Revised pension rules 1980 as he was retired from service on 28.02.2023.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE –III
ORAL EVIDENCE

The following are the Oral Evidences collected during investigation to substantiate the allegation against the Government Servant.

1. Sri Deepthimahanthi Veera BadhraVara Prasad, S/o Madhava Rao, Age 60 years, Occ: Assistant Engineer (Housing), APSHCL, Gokavaram Mandal, East Godavari District, R/o D.No. 75-6-22, Prakash Nagar, Rajamahendravaram, East Godavari District (Complainant):

He is the complainant and speaks about the contents of his complaint dtd.18.01.2023 submitted to the Addl.SP., ACB, Rajamahendravaram Range and also speaks about the contents of Mediators Report–I & II dtd.19.01.2023 to the extent concern to him. He speaks about his examination and recording his statementU/Sec 161Cr.P.C by the Addl.SP.,ACB on 20.01.2023,and further speaks about recording her statement U/s 164 Cr.P.C bythe Hon'ble I Addl. Junior Civil Judge – cum – I Addl. Judicial Magistrate of the First Class, Rajamahendravaramon 09.02.2023. etc., facts.

2. Sri Palipi Venkata Satyanarayana, NMR Watchman, presently working as Attender, O/o District Head Housing, A.P., State Housing Corporation, East Godavari District, Rajamahendravaram:

He stated that in the year 1993 he joined as a watchman in Housing Corporation. Later he worked as an Attender in the Sub Collector's Office, Rajahmundry and from 02.04.2022 as per the orders of his superiors he is working as an Attender in the O/o District Head Housing, A.P State Housing Corporation Ltd., situated at District Collectorate, Rajamahendravaram. Government Servant (Sri BadriTarachand) is working as the District Head in their office. Today i.e., on 19.01.2023 he came to office at 09:00 hours and then10 members of the office staff came to the office. At about 10:30 hours Government Servant came to office and went into his chamber.About 12:15 hours the complainant came to their office and asked him to inform the Government Servant that the complainant has come. On that he went to Government Servant and informed about the visit of complainant and as per the directions ofGovernment Servant, he sent the complainant into the chamber of Government Servant. After 05 minutes on hearing the bell from the room of Government Servant, he went into the room of Government Servant and by that time the complainant is coming out of the said room. Within a short time while he was in the room of Government Servant some persons in mufti came into the chamber and surrounded Government Servant. The said persons made Government Servant to rinse his both hand fingers in two separate colourless solutions in two glass tumblers and the solution in which Government Servant rinsed his left-hand fingers turned into pink colour. On enquiry he came to know that the said persons are ACB officials and they caught Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for his (A.E) suspension period. Later the ACB officials also recovered the bribe amount of Rs. 10,000/- from the black colour Executive bag of the Government Servant which was taken out and handed over to the ACB officials by Government Servant. No altercation took place between Government Servant and the complainant while they were in the chamber of Government Servant and etc., facts.

3. Sri GantiParasuram, S/o Bhadram, Age 58 years, Executive Engineer, Kovvuru Division & (FAC) Executive Engineer, Rajamahendravaram Division, R/o D.No. 81-30-6, Venkateswara Nagar, J.N. Road, Rajamahendravaram:

He is working as Executive Engineer, APSHCL, Kovvuru division and as Sri G. Somulu, Executive Engineer, Housing of Rajamahendravaram division got retired, on 18.07.2022 as per the proceedings of the District Collector, East Godavari district vide Rc No. 32/2022/DHH/EGDT/EE., he took full additional charge as Executive Engineer, Housing, Rajamahendravaram division on 20.07.2022. The Government Servant is working as their District Head and Government Servant is his superior. The complainant is working as A.E., Housing of GokavaramMandal for about three years. As the complainant failed to show progress in constructing houses in Jagananna colonies of GokavaramMandal, the District Collector, East Godavari district has issued a show cause notice dated 13.05.2022, and the complainant explanation is not satisfactory and he failed to show any improvement in online progress report, the District Collector has suspended the complainant, dated 06.06.2022. After the complainant request, the District Collector has reinstated him and the complainant reported for duty as Assistant Engineer, Housing, GokavaramMandal on 22.09.2022. On 26.09.2022, the complainant has put in a request to him for sanction of Half pay salary for his (The complainant) suspension period i.e., from 06.06.2022 to 21.08.2022. Based on the request of the complainant, he got prepared a letter vide No. 3/2018/Establishment/Rajamahendravaram, dated 19.10.2022 for sanction of Half pay salary to the said the complainant and forwarded the same to the District Head Housing, East Godavari district on 27.10.2022 along with the application of the said complainant. Later they have no information about the status of the said application. He explains the procedure regarding the complainant sanctioning the Half Pay Salary. On being called him by the Addl.SP, ACB,Rajamahendravaram, he came to the office and when asked him, he narrated the facts. Later he came to know that the Government Servant was caught red handed by the ACB officials when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for his (A.E) suspension period and etc., facts.

4. Sri Andra Venkata Raju, S/o Surya Subbarao, Age 62 years, Retired Manager, presently working as Senior Assistant (Outsourcing), O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 3-555, Rama Krishna Nagar, near Balajipeta junction, Rajamahendravaram:

He is working as a Senior Assistant (Outsourcing) from 12.07.2022 in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram. He looks after the correspondence work and file process work in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram. As the complainant failed to show progress in constructing houses in Jagananna colonies of GokavaramMandal, the District Collector has suspended the complainant in the month of June 2022. Later he came to know that the complaint was reinstated and he reported for duty as A.E., Gokavaram. On verifying the Inward register it was noticed that on 29.10.2022 the letter vide No. 3/2018/Establishment/ Rajamahendravaram, dated 19.10.2022 of E.E., (FAC), Rajamahendravaram division for sanction of Half pay salary to the said complainant was received in their office and the same was placed before Government Servant and after obtaining his initial on it the details of the letter were entered in Inward register at S.No. 143 by Sri S.R. Srinivas Rao, A.E., (Outsourcing) and endorsed the same to Smt.

Annapurna, A.E for further action by obtaining her initial in the register. The said file is yet to be processed. He and Smt. M. Annapurna, A.E will look after the processing of files in their office. As they didn't receive any instructions relating to the salary bill of the complainant from the Government Servant, they kept the file pending and the said file is kept in the Almarah in the office chamber of the Government Servant. Today i.e., on 19.01.2023 he came to office at 10:30 hours and later Government Servant came to office. About 12:15 hours the complainant came to their office and went into the chamber of Government Servant and after some time the complainant came out of A. O`s room and went out of the office. Within a short time, some persons in mufti came and went into the chamber of Government Servant and surrounded him. As he noticed some disturbances in Government Servant chamber, he along with his colleagues went there and on enquiry he came to know that the said persons are ACB officials and they caught the Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for the complainant suspension period.She explains the procedure regarding the complainant sanctioning the Half Pay Salary. The complainant has been paid an amount of Rs. 1,32,746/- as subsistence amount during his suspension period and he has to receive an amount of Rs. 1,10,610/- for his suspension period and etc., facts.

5. Sri Sistu Rama Subramanya Srinivas, S/o (late) Venkata Rao, Age 62 years, Occ: Assistant Engineer (Outsourcing), O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 69-27-17, Gandhipuram-4, Lalacheruvu, Rajamahendravaram, E.G. District:

He is working as Assistant Engineer (Outsourcing) in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram from April 2022.The Government Servant is working as the District Head in their office from April 2022. In their office as per the orders of the Government Servant he looks after the files relating to Engineering works of Jagananna Housing layouts and also looks after inward/dispatch work. He knows the complainant. The complainant was suspended in June 2022 and after revoking his suspension he is being continued as A.E, Gokavaram. He explains his tappals duty in the office. On 29.10.2022 the letter for sanction of Half pay salary ofthe complainant was received in their office and he placed the same before Government Servant and after obtaining his initial on it the details of the letter were entered in Inward register at S.No. 143 by him and endorsed the same to Smt. Annapurna, A.E for further action by obtaining her initial in the register. Today i.e., on 19.01.2023 he came to office at 10:00 hours and later Government Servant came to office. About 12:15 hours the complainant came to their office and went into the chamber of Government Servant and after some time the complainantcame out of A. O's room and went out of the office. Within a short time, some persons in mufti came and went into the chamber of Government Servant and surrounded him. As he noticed some disturbances in the chamber of their District Head, he along with his colleagues went there and on enquiry he came to know that the said persons are ACB officials and they caught Government Servant when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant or sanctioning the Half Pay Salary for the complainantsuspension period. Later the ACB officials made Government Servant to rinse his both hand fingers in two separate colourless solutions in two glass tumblers and the solution in which Government Servant rinsed his left-hand fingers turned into pink colour. The ACB Officials also recovered the bribe amount of Rs. 10,000/- from the black colour Executive bag of the Government Servant which was taken out and handed over to the ACB officials by the Government Servant and etc., facts.

6. Smt. KambampatiBhava Surya SubhadraAlivelu Manga, W/o Suryanarayana, Age 55 years, Occ: Assistant Engineer, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o D.No. 4-24-3, KRV Tower, Alcott Gardens, Opp: Railway Station, Rajamahendravaram:

She is working as Assistant Engineer in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram from July 2022. The Government Servant is working as the District Head in their office from April 2022. In their office as per the orders of the Government Servant she looks after the files relating to Engineering works of Jagananna Housing layouts. She knows the GokavaramMandal Housing A.E., Sri Prasad (the complainant) and he was suspended in the month of July 2022 and after reinstatement he is continuing as A.E., atGokavaram. Today i.e., on 19.01.2023 she came to office at 10:00 hours and at about 10:30 hours The Government Servant came to office. About 12:15 hours the complainantcame to their office and went into the chamber of the Government Servant and after some time the complainantcame out of the Government Servant `s room and went out of the office. Within a short time, some persons in mufti came and went into the chamber of the Government Servant and surrounded him. As she noticed some disturbances in the chamber of their District Head, she along with her colleagues went there and on enquiry she came to know that the said persons are ACB officials and they caught the A.E. when he further demanded and accepted a bribe amount of Rs. 10,000/- from the complainant for sanctioning the Half Pay Salary for the complainant suspension period. Later the ACB officials made the Government Servant to rinse his both hand fingers in two separate colourless solutions in two glass tumblers and the solution in which Government Servant rinsed his left-hand fingers turned into pink colour. The ACB Officials also recovered the bribe amount of Rs. 10,000/- from the black colour Executive bag of the Government Servant., which was taken out and handed over to the ACB officials by the Government Servant and etc., facts.

7.Smt. Mallampalli Annapurna, W/o Murali Krishna, Age 48 years, Occ: Assistant Engineer, O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram, R/o Venkateswara Nagar, Bommuru, E.G District:

She is working as Assistant Engineer in the O/o District Head Housing, A.P State Housing Corporation Ltd., E.G. District, Rajamahendravaram from 08.07.2022. The Government Servant is working as the District Head in their office from April 2022. In their office as per the orders of the Government Servant she looks after the files relating to PMAY. She knows the GokavaramMandal Housing A.E., Sri Prasad (the complainant) and he was suspended in the month of July 2022 and after reinstatement he is continuing as A.E., atGokavaram. The complainanthas put in a request to E.E (Housing), Rajamahendravaram for his suspension period salary and the E.E (Housing), Rajamahendravaram has forwarded the said request through a covering letter to their office on 29.10.2022. On the same day the covering letter of E.E (Housing), Rajamahendravaram and the request letter of the complainantwas handed over to her by Sri S.R.S. Srinivas, A.E (Outsourcing) by obtaining her initial in the Inward register. But the said file is yet to be processed. As she didn't receive any instructions relating to the salary bill of the complainantfrom the Government Servant, she kept the file pending and the said file is kept in the Almarah in the office chamber of the Government Servant. Today i.e., on 19.01.2023 she came to office at 10:00 hours and later the Government Servant, came to office. About 12:15 hours the complainantcame to their office and went into the chamber of the Government Servant

and after some time the complainantcame out of the Government Servant `s room and went out of the office. Within a short time, some persons in mufti came and went into the chamber of their District Head and surrounded Sri Tara Chand. As she noticed some disturbances in the chamber of their District Head, she along with her colleagues went there and on enquiry she came to know that the said persons are ACB officials and they caught the Government Servant when the complainant for sanctioning the Half Pay Salary for the complainant suspension period and etc., facts.

8. Dr. K. Madhavi Latha, I.A.S, District Collector, East Godavari District, Rajamahendravaram:

She is working as District Collector, East Godavari District from 02-04-2022. She is also acting as Executive Director, Andhra Pradesh State Housing Corporation Limited, East Godavari District, Rajamahendravaram. On 06-06-2022,for not up to the mark of his work progress she suspends the complainant, and on his request, she issued reinstatement order vide Rc.No.01/2022/EDG, dt.20-08-2022. As per suspension, the complainanthas right to get his suspension period salary. Today i.e., on 19-01-2023, while she was engaged in field duty at about 01.00 PM, she learnt that Sri Badri Tarachand, District Head (Housing), E.G District, Rajamahendravaram(the G.S) was trapped by the ACB officials when he demanded and accepted bribe from the complainant for sanctioning of his suspension period salary and etc., facts.

09. Sri Dera Sudhakar Patnayak, S/o Kanthara, O/c Project Director, State Housing Corporation Limited, Kakinada, R/o D.No-70-14-8/27-2, Jayandra Nagar, Kakinada, Kakinada District.

He has been working as Projector Director, State Housing Corporation Limited, Kakinada, Kakinada District since 22-04-2022.After the complainant made a poor progressrelated to the construction of housesin Gokavaram Mandal in connection with s Navaratna'tthe present governmenluscheme.O06.06.20n 22, the complainant was suspended by the District Collector. 20.08.2022On , on the complainantrequest to the East Godavari, District Collector, sherevoke the complainantsuspension order and continued him as A.E. Of Gokavaram Mandal. On 26/09/2022 the complainant put an applicationfor half salaryinhis suspension period to E.E.Kovvuru Division & (FAC),and the same wasforwarded by Sri GantiParasuram, Executive Engineer, Kovvuru Division & (FAC) Executive Engineer, Rajamahendravaram Division with a covering letter as EE./FAC/APSCHL,Dated 19/10/2022 to District Head Housing, Rajamahendravaram East Godavari district. . During the suspension tenure the complainant has been paid an amount of Rs1,32,746/- as a subsistence amount,and he has to receive an amount of Rs1,10,610/- for his suspension period at the time of trap(i.e on 19/01/2023). Neither he didn't receive the above letter from Government Servant nor the Government Servant made any letter from his office for the complainant records to sanction of half salary of the complainant till the date of the trap.Later, after made through verification, he sanctioned the pending half salary bill of the complainant and sent the bill to Treasury. On 01/06/2023 an amount of Rs 1,36,421/- was credited in the complainant bank account through CFMSect., facts.

10. Sri Gurala Prasanna Kumar, S/o. G. Nooka Raju, Age 36 years, Occ: Assistant Executive Engineer (A.E.E), O/o. Venkatanagaram Pumping Scheme (VNP) Section, Water Resources Department, Rajamahendravaram, R/o. D.No. 12-278, SaiPriyanka Avenue, Cottonpeta, Dowlaiswaram, East Godavari District.(He is first Mediator):

He is the 1st mediator for the trap laid against the Government Servant. He speaks about the contents of Pre-Trap & Post-Trap Proceedings dated. 19.01.2023. He also speaks about drafting Post-Trap Proceedings on the narration of Sri Dayam Daniel Eleazar (Mediator-II) as per the actual happenings sequence wise, etc., facts.

11. Sri Dayam Daniel Eleazar, S/o. D. Francis Eleazar, Age 38 years, Occ: Junior Technical Officer, O/o Superintending Engineer, Irrigation Circle, Dowlaiswaram, East Godavari District, R/o D.No. 3-575/1, 8th street, Friends Residency, Rama Krishna Nagar, Rajamahendravaram.(He is the IInd mediator).

He is the 2nd mediator for the trap laid against the Government Servant. He speaks about the contents of Pre-Trap & Post-Trap Proceedings dated. 19.01.2023. He also speaks about preparing the Trap Proceedings as per the true happenings and etc., facts.

12.Smt. CH Sowjanya, Addl. Superintendent of Police, ACB, Rajamahendravaram Range, Rajamahendravaram:

She speaks to the facts of receiving the Complaint dtd.18.01.2023 from the Complainant along with the DVDs containing the Conversations dtd. 12.01.2023 the Complainant had with Government Servant on his mobile phone., verifying the genuineness of the contents of the said Compliant., registration of case in Cr.No.01/RCT-RJY/2023 of ACB, Rajamahendravaram Range., laying trap against Sri Badri Tarachand the Government Servant., the developments taken place during the Pre and Post Trap Proceedings., arrest of the Government Servant., Seizing the documents and etc.

13. Sri Y.Satish, Inspector of Police, ACB, Rajamahendravaram Range, Rajamahendravaram:

He speaks about the investigation conducted by him into this case by examining all relevant witnesses and collecting all relevant documents and etc.

Any other witnesses to be produced during enquiry.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – IV
DOCUMENTARY EVIDENCE

The following are the documentary evidence available on record to substantiate the allegation against the Government Servant.

1. **Complaint dtd. 18.01.2023 given bySriDeepthimahanthi Veera BadhraVara Prasad (Defacto-complainant):**

It reveals the facts of the demand of Rs 10,000/- bribe by the Government Servant from the Complainant for doing official favour to the Complainant.

2. **F.I.R. in Cr. No. 01/RCT-RJY/2023 U/Sec 7 of P.C (Amendment) Act, 2018dtd. 19.01.2023:**

It reveals that the complaint dtd.18.01.2023 was received from the Complainant with regard to demand of bribe by the Government Servant and after due verification about the genuineness of the allegation in the Complaint, registering a case against the Government Servant in Cr. No. 01/RCT-RJY/2023 U/Sec 7of P.C (Amendment) Act, 2018dtd. 19.01.2023 of ACB, Rajamahendravaram Range.

3. **Mediators Report-Idtd19.01.2023**:

It reveals the facts relating to the happenings that took place during the Mediators Report-I dtd.19.01.2023in the O/o Addl.Supdt. Of Police, ACB, Rajamahendravaram Range, Rajamahendravaramfrom 08:45 hours to 11:45 hours.

4. **Mediators Report-II dtd19.01.2023:**

It reveals the facts relating to the happenings that took place during the Mediators Report-IIdtd.19.01.2023, drafted in the O/o District Head Housing, A.P., State Housing Corporation Limited, East Godavari District, Rajamahendravaram situated in the first floor of District Collectorate, East Godavari District, Rajamahendravaramfrom13:00 hours on 19.01.2023 to 03.30 hrs on 20.01.2023.

5. **Rough Sketch of the Scene of Offence:**

It reveals about the positions and directions of the Complainant, Government Servant and trap party members during the trap.

6. **The suspension file videRc.No. 01/22/EGDT relating to The complainant, Assistant Engineer.**

On perusal the file consists of (1). Show cause notice vide Roc No. 1/2022, dated 13.05.2022 issued to The complainant, A.E (Housing), Gokavaram mandal by the District Collector, East Godavari district. (2). Explanation dated 16.05.2022 submitted by The complainant, A.E (Housing), Gokavaram mandal to the District Collector, East Godavari district in connection with the show cause notice issued to him by District Collector, East Godavari district. (3). Suspension orders vide Rc No. 01/2022/EDG, dated 06.06.2022 issued by the District Collector, East Godavari district against The complainant, A.E (Housing), Gokavaram mandal. (4). Request letter of The complainant, A.E (Housing), Gokavaram mandal addressed to the District Collector, East Godavari district with a request to reinstate him from suspension. (5). Note file relating to reinstate The complainant, Assistant Engineer (Housing) from suspension which is recommended by Sri Badri Tara Chand, District Head Housing and approved by District Collector, East Godavari district on 04.08.2022. (6). Reinstating orders vide Rc No. 01/2022/EDG, dated 20.08.2022 issued by the District Collector, East Godavari district in favour of The complainant, A.E (Housing), Gokavaram mandal. (7). The letter

vide Rc No. 3/2018/ Establishment/Rajamahendravaram, dated 19.10.2022 addressed to the District Head Housing, APSHCL, Rajamahendravaram by the E.E., APSHCL, Rajamahendravaram along with the representation dated 26.09.2022 of The complainant, AE (Housing) with a request to release suspension period salary from 06.06.2022 to 21.08.2022 and the same was received by Sri Badri Tara Chand, District Head Housing, A.P State Housing Corporation Ltd., Rajamahendravaram on 29.10.2022.(8-Sheets).

7. Inward Register of the O/o District Head Housing, A.P., State Housing Corporation Limited, Rajamahendravaram, East Godavari district.

On perusal, the register consists of 01 to 172 pages in which entries were made up to 171 pages. The letter vide Rc No. 3/2018/Establishment/Rajamahendravaram, dated 19.10.2022 addressed to the District Head Housing, APSHCL, Rajamahendravaram by the E.E., APSHCL, Rajamahendravaram was received in the O/o District Head Housing, APSHCL, Rajamahendravaram on 29.10.2022 and the entries were made at S.No. 143 at page Nos. 148 & 149.(1-Register).

8. Copy of Letter No. 1688060/VC.A2/2022-1, dated 04.04.2022 of the Special Chief Secretary to Government, Housing Department, A.P Secretariat Velagapudi addressed to the Managing Director, APSHCL, Auto nagar, Vijayawada through which Sri B. Tara Chand, Executive Engineer (H), working as Executive Engineer (H), Jangareddygudem& RR is transferred and posted as District Head Housing, East Godavari district, Rajamahendravaram. (2-Sheets).

9. Attendance Register of the O/o District Head Housing, Rajamahendravaram, East Godavari district for the years 2022 & 2023 written from page Nos. 01 to 20 i.e., for the months of April 2022 to January 2023. As per the register the Government Servant is not signing in the register and on being asked he stated that as he is head of the office, there is no need for him to sign in the register. Except him all other staff of the office will sign in the register. (1-Register).

10. The letter vide Rc No.3/2018/Establishment/Rajamahendravaram,dated 19.10.2022 addressed to the District Head Housing, APSHCL, Rajamahendravaram by the E.E., APSHCL, Rajamahendravaram along with the representation dated 26.09.2022 of The complainant, AE (Housing) with a request to release suspension period salary from 06.06.2022 to 21.08.2022 and the same was dispatch on 27.10.2022 and received in the O/o District Head Housing, A.P State Housing Corporation Ltd., Rajamahendravaram on the same day i.e., on 27.10.2022.(2-Sheets).

11. Voice Analysis Report from APFSL, Vijayawada for the Conversations dtd. 23.10. 2021 that took place between the Complainant and the Government Servant:

The Voice Analysis Report from APFSL, Vijayawada for the Conversations dtd.12.01.2023 is required to prove that the Government Servant has demanded bribe from the Complainant for doing official favor. In this connection, on 10.02.2023 the I.O has filed a petition in Crl.M.P.No.129/2023 before the Hon'ble court for SPE & ACB Cases, Rajamahendravaram with a request to direct Government Servant Sri. Badri Tarachand and the Complainant Smt. Deepthimahanthi Veera Bhadra Vara Prasad to the Forensic Science Laboratory, A.P., Mangalagiri for recording their specimen voices. On 17.02.2023 the Hon'ble Special Judge for SPE & ACB Cases, Rajamahendravaram directed the Director, FSL, Mangalagiri to record the voice samples of Government Servant and Complainant for comparison with questioned voice. Accordingly, the

Government Servant and the Complainant were produced before the Director, F.S.L, Mangalagiri on 24.02.2023 and their specimen voices were recorded by the Authorities of APFSL, Mangalagiri.On 27.02.2023, a petition was filed before the Hon'ble Court for SPE & ACB Cases, Rajamahendravaram along with letter of advice with a request to forward the DVD, which was handed over by the complainant, to the APFSL, Mangalagiri for comparing of the Specimen Voices of the Government Servant and the complainant in the said DVD with the Specimen Voices collected by the APFSL, Mangalagiri and to issue Voice analysis Report. As per the orders of the Hon'ble Court., on 02.03.2023, the said DVD along with the letter of advice (In Triplicate) were handed over in APFSL, Mangalagiri vide Case File No. SFSL(AP)/389/AVF/18/23, dated 02.03.2023 and Voice analysis Report is awaiting.

12. **Certified copy of 164 Cr.P.C statement of the Complainant recorded on 09.02.2023 by the Hon'ble I Addl. Junior Civil Judge – cum – I Addl. Judicial Magistrate of the First Class, Rajamahendravaram.**

It reveals the facts relating to the demand for Rs. 10,000/- bribe by the Government Servant from the Complainant for doing official favour and further corroborates the facts relating to Trap Proceedings dtd.19.01.2023.

13. **Certificate U/Sec 65 (B) IEA obtained from the complainant.**

It contains the voice conversation between the complainant and the Government Servant, while the Government Servant was demanding the bribe from the Complainant on 12.01.2023.An Authentication letter is given by the complainant U/S 65 B of the Indian Evidence Act regarding the handing over of 2 DVDs to the Addl. SP, ACB which contains recorded voice conversation between the Government Servant and the Complainant.

14. **Lr.no 2459/2023/Al/ Dated -15.12.2023 of The District Head – Housing, APSHC Ltd, Kakinada:**

It is reviled that, the pending bill amount of Rs.1,36,421/- (i.e suspension period salary after regularization of suspension period) of Sri D.V.B.V.Prasad, the then A.E(Housing), Gokavarm was credited to him on 01.06.2023 through CFMS ID.1002783645 and bank account No.002310100018981. Hence the work is done by District Head- housing , APSHCL, Kakinada.

Any other Documents to be filed at the time of enquiry.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT